

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE

PENDING CHARGE: On September 29, 2017, a criminal complaint was filed against defendant Carlos Q. Palafox. On October 25, 2017, the Grand Jury returned a one-count indictment against defendant Palafox. The indictment charges defendant with possession with intent to distribute methamphetamine.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Jeff McCarther/Ashleigh Ragner
Case Agent: TFO Andrew Ignatenko
Defense: William "Marc" Ermine

OUTSTANDING MOTIONS: None

TRIAL WITNESSES.

Government: 3 with stipulations; 4 without stipulations
Defendants: 1 possible witness, the defendant

TRIAL EXHIBITS

Government: 40 exhibits
Defendant: 0 exhibits for defendant

DEFENSES: General denial

POSSIBLE DISPOSITION.

(X) Definitely for trial; () Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 1 ½-2 days

Government's case including jury selection: 1 ½ days
Defense case: not more than a few hours

STIPULATIONS: There maybe a stipulation as to the drug chemistry

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit List

Government: (none filed) **no later than thirty days prior to trial (will be filed shortly)**

Defense: (none filed) **no later than thirty days prior to trial**

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: Noon, Wednesday, September 19, 2018.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: None planned

TRIAL SETTING: Criminal jury trial docket set for September 24, 2018.

Please note: The case needs to be set on the first week of the docket as a key witness for the government is unavailable the second week.

IT IS SO ORDERED.



SARAH W. HAYS
United States Magistrate Judge